

FINANCE COMMITTEE

Tuesday, October 8, 2019



Thank you for taking the time to join us at a Finance Committee meeting!

We encourage our community's participation. Meeting materials - including agendas and packets - are available at Hillsboro-Oregon.gov. If you have any questions, contact the City Manager's Office at 503-681-6269.

We are happy to be of assistance!

Sign-language interpreters and Assisted Listening Devices (ALD) are available at no cost.

Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting.

Call to Order - Roll Call

1. Consider Minutes:

- 1.1. Finance Committee Minutes 091019

[Finance Committee Minutes 091019](#)

2. Public Comment:

(Persons wishing to speak may be recognized at this time. Please fill out the card on the table in the back of the room. Presentations are limited to three minutes.)

3. Items for Recommendation to City Council:

- 3.1. Consider forwarding a recommendation to City Council to approve an intergovernmental agreement with the Joint Water Commission for the use of conduit from Hillsboro to Cornelius.

[Staff Report](#)

- 3.2. Consider forwarding a recommendation to City Council to approve a lease amendment, and the buyout of Trimet's 40-year Capital Lease Agreement for the vacant, shelled commuter space and 84 Park & Ride parking stalls located at the Intermodal Transit Facility.

[Staff Report](#)

- 3.3. Consider forwarding a recommendation to City Council to approve an intergovernmental agreement with Washington County for improvements to SW 209th Ave.

[Staff Report](#)

- 3.4. Consider forwarding a recommendation to City Council to approve an amendment to contract number 2227 with Northwest Tree Specialists. The work of this contract includes arborist and tree trimming services on an as-needed basis.

[Staff Report](#)

- 3.5. Consider forwarding a recommendation to City Council to approve an amendment to contract number 2236 with Pine Ridge Corporation dba General Tree Service. The work of this contract includes arborist and tree trimming services on an as-needed basis.

[Staff Report](#)

- 3.6. Consider forwarding a recommendation to City Council to approve an amendment to an intergovernmental agreement with Washington County for the Housing Rehabilitation Program.

[Staff Report](#)

- 3.7. Consider forwarding a recommendation to City Council to approve the mid-year reclassification request of the Mediation Police Program Specialist within the Police Department to a Management Analyst within the City Manager's Office.

[Staff Report](#)

- 3.8. Consider forwarding a recommendation to City Council to approve a mid-year request of a full-time Parks and Recreation Facilities Center Manager position, including any budget revisions and necessary transfer of appropriations. This position will be assigned to the Community Center at 53rd Avenue.

[Staff Report](#)

- 3.9. Consider forwarding a recommendation to City Council to approve the following employee benefit contracts replacing coverage currently provided through the CIS Trust:

PacificSource Health Plans – Medical Insurance

Kaiser Permanente – Medical/ Vision Insurance

Ameritas/VSP – Vision for PPO Medical Plan

Delta Dental – Dental

Willamette Dental – Dental

Cascade Centers – Employee Assistant Program (EAP)

Professional Benefit Services – Flexible Spending Account (FSA) and Dependent Care Account and COBRA administration

The Standard – Life and Long Term Disability Insurance

[Staff Report](#)

4. Items for Discussion (Items may result in action and/or recommendation to Council):

- 4.1. None.

5. Advice/Information Items

- 5.1. Monthly Investment Report - August 2019

[Investment Reports](#)